
AGENDA ITEM 18e.**MEMBERSHIP COMMITTEE SUMMARY**

Date of Meeting

May 7, 2019

Meeting Focus

The May 7th meeting focused on Council, Regional Advisory Committee (RAC), and local Self-Determination Advisory Committee (SDAC) vacancies as well as expiring 1st term seats for Council and RAC members. The Committee also reviewed a proposed change in policy that would allow the Membership Committee to appoint local SDAC members to a Regional Center's SDAC, regardless of whether a vacancy exists. The appointed member would become active only once a vacancy occurs. Adopting the policy would streamline the Committee's current process and allow members to serve immediately rather than waiting until the Membership Committee meets.

Items Acted Upon

- The Committee moved 11 Council applicants to the interview process for further consideration.
- The Committee adopted the regional office manager's recommendations to reappoint stated 1st term RAC members to a 2nd term.
- The Committee adopted the regional office manager's recommendations to appoint 1st term RAC members to the following regional offices: North State, Los Angeles, Sacramento, North Valley Hills, Orange County, San Bernardino, and San Diego Imperial.
- The Committee acted to appoint local SDAC members to the following regional centers' local Self-Determination Advisory Committees: Alta, Valley Mountain, Tri-Counties, San Andreas, Frank D. Lanterman, North Los Angeles, and Westside.

Future Meeting Dates

There is no future meeting scheduled at this time.